

STATE OF CALIFORNIA
CALIFORNIA ENERGY COMMISSION

Special Business Meeting Minutes

of

August 2, 2004

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The meeting was called to order by Chairman Keese at 2:08 p.m.

The Pledge of Allegiance was led by Chairman Keese.

William J. Keese	Present
Arthur Rosenfeld	Present
James D. Boyd	On-Phone
John L. Geesman	Present
Jackalyne Pfannenstiel	Present

THE COMMISSION WILL CONSIDER THE FOLLOWING ITEMS:

1. MORRO BAY POWER PLANT PROJECT. Commission consideration and possible adoption of the 3rd Revised Presiding Member's Proposed Decision (3rd RPMPD) and Committee-Proposed Amendments approving the Morro Bay Power Plant Project (Docket No. 00-AFC-12).

Commissioner Boyd moved and Commissioner Geesman seconded approval to adopt the 3rd Revised Presiding Member's Proposed Decision along with the Errata for the Morro Bay Power Plant Project. The vote was unanimous. (5-0)

2. Commission Committee and Oversight

No reports were given.

3. Chief Counsel's Report

No Report was given.

4. Executive Director's Report

No report was given.

5. Legislative Director's Report

No Report was given.

6. Public Adviser's Report

No report was given.

7. Public Comment

No comments were received.

The meeting was adjourned at 3:59 p.m.

BETTY A. McCANN
Secretary to the Commission